

AGENDA

WASHINGTON ISLAND FIRE DEPARTMENT
FULL MEMBERSHIP MEETING
7:30 PM FIRE STATION
THURSDAY, AUGUST 18, 2016

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Minutes of prior meeting
5. Treasurer's financial report
6. Training report and 30 minute training. Sept. training: Active House Fire
7. Run Review
8. Board of Directors
9. Chief's Report
10. Equipment checks
11. Old Business: Building update
Town fireworks
Lights on trucks
Burn Permits: State DNR
Driveway access: Town regulations
12. New Business: New Members: EMR Firefighters
Annual potluck and member recognition, Oct 22nd
Island Fair, Parade Volunteers
Wild land coveralls, chain saws, stump nozzle, leaf blower
Annual open house: Sat, Oct 8th, pancake breakfast
Boat: GPS- depth- side scanner
New fuel logbook and truck filling process
LOSA Annual reports
Misc.
13. Member input & items for next business meeting
14. Adjournment

AGENDA
WASHINGTON ISLAND FIRE DEPARTMENT
BOARD OF DIRECTORS, MEETING
7:00 PM FIRE STATION
THURSDAY, AUGUST 18, 2016

1. Call to order
2. Roll Call
3. Minutes of Prior Meeting
4. Chief's Report including communications
5. Old Business: Building Update
 - Town Fireworks
 - Lights on trucks
 - Burn Permits: State DNR
6. New Business: New Members: EMR's Fire Fighters
 - Annual Potluck, Party Oct 22nd
 - Island Fair, Parade Volunteers
 - Wild land Coveralls, Chain Saws, Stump Nozzle, Leaf Blower
 - Yearly Gift to Members
 - Annual Open House Sat, Oct 8th. Pancake Breakfast
 - Boat GPS Depth Finders